## RIVER BEND COMMUNITY UNIT SCHOOL DISTRICT #2 1110 3<sup>RD</sup> STREET

## FULTON, IL 61252 BOARD OF EDUCATION

## MINUTES OF THE SPECIAL JANUARY 25, 2024, BOARD MEETING

River Bend Community Unit School District #2

January 25, 2024

A Special Meeting of the Board of Education of River Bend Community Unit School District #2, Whiteside County, Illinois, was held on January 25, 2024, in the Fulton High School Conference Room. The purpose of this special meeting was for the superintendent's evaluation.

Vice President Orman-Luker called the Special Meeting to order at 6:10pm. Upon roll call by the Secretary, the following members were present: Elizabeth Falls, Eric Fish, Andrew Meyers, Jane Orman-Luker, Jay Ritchie, and Mary Simmons; Absent: Dan Portz; Others Present: None.

Vice President Orman-Luker led all present in the Pledge of Allegiance.

Vice President Orman-Luker welcomed all visitors: None

Vice President Orman-Luker asked if anyone would like to speak as part of public forum. There was no public comment.

It was moved by Member Simmons, seconded by Member Meyers, to go into closed session for the purpose of discussing matters concerning the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors or volunteers of the public body and superintendent's evaluation at 6:12pm. Roll Call Vote.

Member Falls, yeaMember Orman-Luker, yeaMember Fish, yeaMember Ritchie, yeaMember Meyers, yeaMember Simmons, yea

Motion Carried.

(Dr. Hogue entered during closed session at 7:25pm)

It was moved by Member Orman-Luker, seconded by Member Fish, to come out of closed session for the purpose of discussing matters concerning the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors or volunteers of the public body and superintendent's evaluation at 8:36pm, Roll Call Vote.

Member Falls, yeaMember Orman-Luker, yeaMember Fish, yeaMember Ritchie, yeaMember Meyers, yeaMember Simmons, yea

Motion Carried.

It was moved by Member Orman-Luker, seconded by Member Simmons, to adjourn the meeting at 8:37pm. Voice Vote, all yea.

Dan Portz, President Eric Fish, Secretary
Board of Education Board of Education

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Whiteside County Whiteside County